

Board of Selectmen  
Regular Meeting Agenda  
December 21, 2017 at 7:30 pm  
Town Hall Meeting Room

- 1- **Call to Order:** First Selectman Chris Spaulding called the meeting to order at 7:30 pm with Selectman Brian Gordon and Selectman Stephan Grozinger present. Also in attendance was Town Administrator Jonathan Luiz and members of the audience.
- 2- **Pledge of Allegiance:** Denise Harvey led in the Pledge.
- 3- **Resignations of Ellen Strauss from Sustainability, effective December 13<sup>th</sup>; Michael Bellacosa from Library Board, effective November 16<sup>th</sup>; Paula Savignol from Board of Ethics, effective March 8, 2017:** Selectman Grozinger moved and Selectman Gordon seconded to accept the resignations in accordance with the dates submitted. The motion passed unanimously.
- 4- **Discussion/decision to reappoint Mark Harper as Animal control officer for a term to end December 31, 2018:** Mr. Harper was interviewed by the Board of Selectman. Selectman Grozinger moved and Selectman Gordon seconded to reappoint Mark Harper as Animal Control Officer for a term to end December 31, 2018. The motion passed unanimously.
- 5- **Discussion/decision to appoint Denise Harvey to the Children & Youth Commission for a term to end December 31, 2020:** The Selectmen interviewed Denise Harvey. Selectman Gordon moved and Selectman Grozinger seconded to appoint Denise Harvey to the Children & Youth Commission for a term to end December 31, 2020. The motion passed unanimously.
- 6- **Discussion/decision regarding re-appointing Marina Coprio and appointing Barbara Reynolds as alternate members of the Board of Assessment Appeals – for terms to end December 31, 2021:** The Selectmen interviewed Marina Coprio and Barbara Reynolds. Selectman Grozinger moved and Selectman Gordon seconded to appoint Marina Coprio

and Barbara Reynolds to the Children & Youth Commission for a term to end December 31, 2020. The motion passed unanimously.

***Selectman Gordon moved and Selectmen Grozinger seconded to modify tonight's agenda by removing Fran Goldstein from consideration of appointment to the Commission on Aging in consideration of her request to no longer be considered, and adding Eric Albert to consideration for appointment to the Parks and Recreation Commission in consideration of his change in availability to be interviewed. The motion passed unanimously.***

**7- Commission on Aging Interviews – Margaret Anderson, Richard Wolf and Allison**

**Lisbon.** The Selectmen interviewed Margaret Anderson, Richard Wolf, Allison Lisbon, and Fran Goldstein. Selectman Gordon moved and Selectman Grozinger seconded to appoint Margaret Anderson, Richard Wolf, Allison Lisbon and Don Gumar to the Commission on Aging for a two year term to end December 31, 2019. The motion passed unanimously.

**8- Discussion/decision to reappoint Joseph Fitzpatrick to the Building Board of Appeals for a term to end December 31, 2022:**

Selectman Gordon moved and Selectman Grozinger seconded to appoint Joseph Fitzpatrick to the Building Board of Appeals for a term to end December 31, 2022. The motion passed unanimously.

**9- Discussion/decision to reappoint John Pokorny as Fire Marshal and Larry Roberts as Deputy Fire Marshal for terms to end December 31, 2019:**

Selectman Grozinger moved and Selectman Gordon seconded to re-appoint John Pokorny as Fire Marshal and Larry Roberts as Deputy Fire Marshal for terms to end December 31, 2019. The motion passed unanimously.

**10- Discussion/decision to reappoint Lynn Langlois to the Historic District Commission for a term to end December 31, 2022:**

Selectman Gordon moved and Selectman Grozinger seconded to re-appoint Lynn Langlois to the Historic District Commission for a term to end December 31, 2022. The motion passed unanimously.

**11- Discussion/decision to reappoint Barbara Groves, Anne Hunt, Richard Ross and Denis Toner to the Library Board for terms to end December 31, 2021:**

Selectman Grozinger moved and Selectman Gordon seconded to re-appoint Barbara Groves, Anne Hunt, Richard Ross and Denis Toner to the Library Board for terms to end December 31, 2021. The motion passed unanimously.

**12- Discussion/decision to reappoint Woody Bliss to the Panel of Moderators, for a term to end December 31, 2021:**

Selectman Gordon moved and Selectman Grozinger seconded to re-appoint Woody Bliss to the Panel of Moderators, for a term to end December 31, 2021. The motion passed unanimously.

**13- Parks and Recreation Commission Interviews Ed Bello, Bruce Angus, Eric Albert and Kirby Brendsel – for terms to end December 31, 2021:**

The Selectmen interviewed Ed Bello, Bruce Angus, Eric Albert and Kirby Brendsel. Selectman Grozinger moved and Selectman Gordon seconded to appoint Ed Bello, Eric Albert, and Kirby Brendsel to the Parks and Recreation Commission for terms to end December 31, 2021. The motion passed unanimously.

**14- Discussion/decision to reappoint Walter Shanley to the Bike & Pedestrian Committee for a term to end December 31, 2019:**

Selectman Gordon moved and Selectman Grozinger seconded to reappoint Walter Shanley to the Bike & Pedestrian Committee for a term to end December 31, 2019. The motion passed unanimously.

**15- Discussion/decision to reappoint Mike Zegers to the Conservation Commission for a term to end December 31, 2021:**

Selectman Grozinger moved and Selectman Gordon seconded to reappoint Mike Zegers to the Conservation Commission for a term to end December 31, 2021. The motion passed unanimously.

**16- Discussion/decision to appoint Michael Reiner to the Conservation Commission for a term to end December 31, 2021:**

The Selectmen interviewed Michael Reiner. Selectman Gordon moved and Selectman Grozinger seconded to appoint Michael Reiner to the Conservation Commission for a term to end December 31, 2021. The motion passed unanimously.

**17- Discussion/decision to appoint Effie Theime and Ruth Israely to the Board of Ethics for**

**terms to end December 31, 2019:** The Selectmen interviewed Effie Theime and Ruth Israely. Selectman Grozinger moved and Selectman Gordon seconded to appoint Effie Theime and Ruth Israely to the Board of Ethics for terms to end December 31, 2019. The motion passed unanimously.

**18- Discussion/decision to appoint people to the Legal Review Committee:** Selectman

Gordon moved and Selectman Grozinger seconded to appoint First Selectman Spaulding, Board of Finance Chairman Steve Ezzes, Land Use Director Tracy Kulikowski, Town Administrator Jonathan Luiz, and a member of the Planning and Zoning Commission to the Legal Review Committee. The motion passed unanimously. The member of the Planning and Zoning Commission will be selected by the Planning and Zoning Commission.

**19- Authorization to accept \$2,000 donation from the Huisking Foundation:** Selectman

Grozinger moved and Selectman Gordon seconded to accept a \$2,000 donation from the Huisking Foundation. The motion passed unanimously.

**20- Authorization to sell the 1997 Fire Tanker to the Sutton, VT Fire Department:**

Selectman Grozinger moved and Selectman Gordon seconded to authorize the sale of the 1997 Fire Tanker to the Sutton, Vermont Fire Department. The motion passed unanimously.

**21- Supplemental appropriation of \$5,000 for temporary staffing in Social Services:**

Selectman Grozinger moved and Selectman Gordon seconded to approve a \$5,000 supplemental appropriation for temporary staffing in Social Services. The motion passed unanimously.

**22- Revisions to Building Maintainer job description:** Selectman Gordon moved and

Selectman Grozinger seconded to approve the proposed revisions to the Building Maintainer job description. The motion passed unanimously.

**23- Authorization to hire Tony Cobelle as Temporary Building Maintainer for a term not to exceed sixty days:** Selectman Gordon moved and Selectman Grozinger seconded to

authorize the hire of Tony Cobelle as Temporary Building Maintainer for a term not to exceed sixty days. The motion passed unanimously.

**24- Authorization to hire Roy Marsh as Dial-A-Ride Van Driver:** Selectman Grozinger moved and Selectman Gordon seconded to authorize the hire of Roy Marsh as Dial-A-Ride Van Driver. The motion passed unanimously.

**25- Property Tax Refund:** Selectman Gordon moved and Selectman Grozinger seconded to approve the proposed property tax refunds totaling \$4,237.33. The motion passed unanimously.

**26- Adjournment:** Selectman Grozinger moved and Selectman Gordon seconded to adjourn the meeting. The motion passed unanimously at 9:24 pm.

Minutes are submitted by Jonathan Luiz.

Approved January 18, 2018